

**AGENDA
CORPORATIONS COMMITTEE**

**Soberanes Room - Hotel Pacific
300 Pacific Street
Monterey, California 93940
Friday, October 6, 2006
9:30 a.m. to 12:30 p.m.**

I. ADMINISTRATIVE MATTERS [10 MIN.]

1. Opening remarks and announcements: Gemello/Stokdyk
2. Approval of Minutes

II. AGENCY AND LIAISONS' REPORTS [40 MIN.]

1. Securities and Exchange Commission: Petillon
2. Department of Corporations: LeBas/Moynahan
3. Secretary of State: Bogart
4. Office of Governmental Affairs: Doyle
5. BLS Committee liaison reports
 - ADR: Lebrecht
 - Corporate Law Departments: Harmon
 - Cyberspace Law: Wood
 - Financial Institutions: Occhiolini
 - Non-Profit Corporations: Sawyers
 - Partnerships and LLCs: Skinner
 - UCC: Hong
 - Executive Committee:

III. SUBCOMMITTEE REPORTS [90 MIN.]

1. Legislation: Delfino
 - Update on September Legislative Session
 - Update of Active Projects:
 - ALP re Close Corporation Act: Doyle/Serepca
 - ALP re Section 800 – Serepca
 - ALP re Section 1800(a) – Deming
 - Discussion of Pending/Potential New Projects
 - ALP re Weighted Director Voting – Wood/Harmon
 - ALP re: agent for service of process

2. Communications/Website
 - Extranet
 - Website
 - E-bulletins
3. Education/Publications: Weakley
 - Handbook for Incorporating a business in California
 - January SEI Program in Berkeley
4. Litigation: Wood/Wong

IV. ONGOING PROJECTS [30 MIN.]

1. Section 2115 Project: Lebrecht/Serepca/Deming
2. ABA Task Force on Attorney-Client Privilege: Wood

V. NEW BUSINESS [10 MIN.]

1. Transition
2. Closing Remarks